

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

Jane Doe One and Two

Plaintiff(s),

Case No. 13-CV-14057

v.

Judge Marianne O. Battani

VENIAMIN GONIKMAN, et al

Magistrate Judge Paul J. Komives

Defendant(s).

**STATEMENT OF DISCLOSURE  
OF CORPORATE AFFILIATIONS AND FINANCIAL INTEREST**

Pursuant to E. D. Mich. LR 83.4, BFC Management Company

makes the following disclosure: *(NOTE: A negative report, if appropriate, is required.)*

1. Is said corporate party a subsidiary or affiliate of a publicly owned corporation?

Yes ☐ No ☒

If the answer is yes, list below the identity of the parent corporation or affiliate and the relationship between it and the named party.

Parent Corporation/Affiliate Name:  
Relationship with Named Party:

2. Is there a publicly owned corporation or its affiliate, not a party to the case, that has a substantial financial interest in the outcome of the litigation?

Yes ☐ No ☒

If the answer is yes, list the identity of such corporation or affiliate and the nature of the financial interest.

Parent Corporation/Affiliate Name:  
Nature of Financial Interest:

Date: November 21, 2013

/S/ Mark A. Hypnar

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